



**MINUTES OF SPORT, RECREATION AND GRANTS COMMITTEE MEETING HELD
IN THE WITTBER AND DR RUBY DAVY ROOMS, 34 CHURCH STREET, SALISBURY
ON**

10 FEBRUARY 2020

MEMBERS PRESENT

Cr A Duncan (Chairman)
Mayor G Aldridge (ex officio)
Cr L Braun
Cr D Hood
Cr S Ouk
Cr S Reardon

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
A/General Manager Community Development, Ms J Cooper
Risk and Governance Program Manager, Ms J Crook
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.34 pm.

The Chairman welcomed the members, staff and the gallery to the meeting.

APOLOGIES

Apologies were received from Cr C Buchanan and Cr N Henningsen.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Braun
Seconded Mayor G Aldridge

The Minutes of the Sport, Recreation and Grants Committee Meeting
held on 13 January 2020, be taken and read as confirmed.

CARRIED

REPORTS

Administration

7.0.1 Future Reports for the Sport, Recreation and Grants Committee

Moved Mayor G Aldridge
Seconded Cr S Reardon

1. The information be received.

CARRIED

Community Grants

7.2.1 Youth Sponsorship Applications - January 2020

Moved Cr L Braun
Seconded Cr S Ouk

1. The information be received.

CARRIED

7.2.2 Review of the Youth Sponsorship Policy

Moved Mayor G Aldridge
Seconded Cr S Ouk

1. The information be received.
2. The Youth Sponsorship Policy as set out in Attachment 1 to this report (Sport, Recreation and Grants Committee 7.2.2, 10/02/2020) be endorsed.

CARRIED

7.2.3 Community Grants Program Applications for February 2020

Moved Cr L Braun
Seconded Cr D Hood

1. The information be received and noted.

CARRIED

7.2.4 30/2019: Acholi Owinykibul and Opari Club Inc. - Community Grants Program Application

Moved Cr D Hood
Seconded Cr S Ouk

1. In accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and did **not allocate funding** for the February 2020 round for the 30/2019: Acholi Owinykibul and Opari Club Inc. Application.

CARRIED

7.2.5 02/2020: Sampaguita Filipino Cultural Entertainers Inc. - Community Grants Program Application

Moved Cr S Ouk
Seconded Cr L Braun

1. In accordance with delegated powers set out in the endorsed Terms of Reference, the Sport, Recreation and Grants Committee assessed and allocated funding for the February 2020 round of Community Grants as follows:
 - a. Grant No. 02/2020: Sampaguita Filipino Cultural Entertainers Inc. be awarded the amount of **\$630.00** to assist with the purchase of **fabric, interfacing medium, thread, zips, sequins and seeds for costumes for ongoing use** as outlined in the Community Grant Application and additional information.

CARRIED

7.2.6 03/2020: Adelaide Bangladeshi Cultural Club Inc. - Community Grants Program Application

Moved Cr D Hood
Seconded Cr L Braun

1. The information be received and noted that the 03/2020: Adelaide Bangladeshi Cultural Club Inc. Application is deemed ineligible for Community Grants Program funding in accordance with section 8.2 of the Guidelines and Eligibility Criteria.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 6.46 pm.

CHAIRMAN.....

DATE.....